

INFORMATION ITEMS

Week Ending January 18, 2019

REPORTS

1. None

INTERGOVERNMENTAL CONSULTATIONS

1. Consultation – Ontario’s Environment Plan
2. Alert – Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017
3. Alert – Increasing Housing Supply in Ontario

CORRESPONDENCE

1. Ontario Energy Board Notice to Customers of Enbridge Gas Inc.
2. Bill 66 Resolution, January 16, 2019
3. Town of Shelburne Council Resolution – Municipal Voters List

BOARDS & COMMITTEES

1. Guelph Police Services Board Open Meeting Minutes – December 13, 2018

ITEMS AVAILABLE IN THE CLERK’S OFFICE

1. None

Provincial/Federal Consultation Alert

Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Consultation- Ontario's Environment Plan	Ministry of the Environment, Conservation and Parks	January 25, 2019	To address the challenges the province faces to protect our air, land and water, reduce litter and waste, and support Ontarians to continue to do their share to reduce greenhouse gas emissions, and help communities and families prepare for climate change.	Online submission	<p>The environment and the impacts of climate change are a key policy concern for the City of Guelph. In responding to the proposed Plan, the City will be able to highlight areas of potential opportunity, as well as areas where the province should provide additional attention to.</p> <p>Comments to the province will also invite the City of Guelph as a potential partner in supporting the province develop regulations and programs related to this program in the coming term.</p>	Melissa Bauman	https://ero.ontario.ca/notice/013-4208

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
<p>Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017</p> <p>Proposed Modifications to O. Reg. 311/06 (Transitional Matters - Growth Plans) made under the Places to Grow Act, 2005</p> <p>Proposed Modifications to O. Reg. 525/97 (Exemption from Approval – Official Plan Amendments) made under the Planning</p> <p>Proposed Framework for Provincially Significant Employment Zones</p>	Ministry of Municipal Affairs and Housing	February 28, 2019	<p>The province is currently consulting on proposed amendment #1 to the Growth Plan for the Greater Golden Horseshoe (2017) including modifications to regulations related to the Growth Plan and the introduction of provincially significant employment zones.</p> <p>The Ministry states that the proposed changes address implementation challenges with the Plan that were identified by the municipal and development sectors and other stakeholders. These changes are intended to provide greater flexibility and address barriers to building homes, creating jobs, attracting investments and putting in place the right infrastructure while protecting the environment. The proposed changes respect the ability of local governments to make decisions about how they grow.</p> <p>These changes would apply across six categories: Employment; Settlement Area Boundary Expansions; Small Rural Settlements; Natural Heritage and Agricultural Systems; Intensification and Density Targets; and Major Transit Station Areas.</p> <p>The timeline for municipal conformity to the Growth Plan remains July 1, 2022.</p> <p>The Province has also introduced a framework for provincially significant employment zones which includes the designation of lands within the south area of Guelph along HWY 6.</p>	Staff will prepare draft comments and seek Council input and endorsement of the comments at the February 25 council meeting. Following Council endorsement, the comments will be submitted to the Minister through the online Environmental Registry of Ontario (ERO).	A coordinated response including Council feedback/comments on the proposed amendment will provide a holistic response on the effects of the plan on Guelph.	Policy Planning and Urban Design staff, Planning and Building Services	<p>https://ero.ontario.ca/notice/013-4504</p> <p>https://ero.ontario.ca/notice/013-4505</p> <p>https://ero.ontario.ca/notice/013-4506</p> <p>https://ero.ontario.ca/notice/013-4507</p>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Increasing Housing Supply in Ontario	Ministry of Municipal Affairs and Housing	January 25, 2019	<p>To help increase the supply of housing in Ontario, the government is developing a Housing Supply Action Plan that will address the barriers getting in the way of new ownership and rental housing. It will include measures that the Province can take to increase the supply of new ownership and rental housing in Ontario.</p> <p>The Housing Supply Action Plan will support the government's commitment to reduce red tape and make it easier to live and do business in Ontario.</p> <p>Input will provide important information about how the government can make it easier for Ontarians to find an affordable place to call home.</p>	Staff comments will be submitted to the Ministry of Municipal Affairs and Housing and provided to Council via the Information Package following the consultation deadline.	<p>An interdepartmental staff team will review the consultation guide and prepare responses.</p> <p>The consultation questions are general in nature and staff will use recent Council approved plans and studies to inform their response (such as the Affordable Housing Action Plan, Building Partnerships, etc).</p>	Planning and Building Services	ontario.ca/housing supply

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC. (FORMERLY ENBRIDGE GAS DISTRIBUTION INC. AND UNION GAS LIMITED)

Enbridge Gas Inc. has applied to raise its natural gas rates effective January 1, 2019.

Learn more. Have your say.

The Ontario Energy Board approved the amalgamation of Enbridge Gas Distribution Inc. and Union Gas Limited in August 2018. The companies have amalgamated to form Enbridge Gas Inc.

Enbridge Gas Inc. has applied to the Ontario Energy Board to raise its natural gas rates effective January 1, 2019. If the application is approved as filed, the yearly bill of a typical residential customer within the former Enbridge Gas Distribution Inc. and Union Gas Limited rate zones will increase by the following amounts:

Rate Zones	Residential Annual Bill Increase
Enbridge Gas	\$ 5.74
Union South	\$ 9.98
Union North East	\$ 4.88
Union North West	\$ 6.81

The rates are based on a rate-setting framework and other adjustments previously approved by the Ontario Energy Board for the period 2019-2023. The rates are set using a formula that is tied to inflation and other factors intended to promote efficiency.

Enbridge Gas Inc. is also asking the Ontario Energy Board to approve its rate design proposal and the costs of certain capital projects that are not part of their regular capital expenditures.

Other customers of Enbridge Gas Inc. may be affected. It is important to review the application carefully to determine whether you will be affected by the changes.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas Inc. We will question Enbridge Gas Inc. on the case. We will also hear questions and arguments from individual customers and from groups that represent the customers of Enbridge Gas Inc. At the end of this hearing, the OEB will decide whether the rate increase requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Enbridge Gas Inc. on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **February 5, 2019** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2018-0305**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2018-0305** on the OEB website: www.oeb.ca/participate. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **February 5, 2019**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Ontario

Ontario Energy Board / Commission de l'énergie de l'Ontario

Enbridge Gas Inc. a déposé une requête en vue d'obtenir une augmentation de ses tarifs de gaz naturel, entrant en vigueur au 1^{er} janvier 2019

Apprenez-en plus. Donnez votre avis.

La Commission de l'énergie de l'Ontario a approuvé la fusion d'Enbridge Gas Distribution Inc. et d'Union Gas Limited en août 2018. Les deux sociétés ont fusionné pour former Enbridge Gas Inc.

Enbridge Gas Inc. a déposé une requête auprès de la Commission de l'énergie de l'Ontario en vue d'obtenir une augmentation de ses tarifs de gaz naturel, entrant en vigueur au 1^{er} janvier 2019. Si la demande est approuvée telle quelle, la facture annuelle d'un client résidentiel type dans les anciennes zones de tarification d'Enbridge Gas Distribution Inc. et d'Union Gas Limited augmentera des montants suivants :

Zone de tarification	Augmentation annuelle de la facture résidentielle
Enbridge Gas	5,74 \$
Union Sud	9,98 \$
Union Nord-Est	4,88 \$
Union Nord-Ouest	6,81 \$

Les tarifs sont fondés sur un cadre d'établissement des tarifs et d'autres rajustements déjà approuvés par la Commission de l'énergie de l'Ontario pour la période 2019-2023. Les taux sont fixés au moyen d'une formule liée à l'inflation et à d'autres facteurs visant à favoriser l'efficacité.

Enbridge Gas Inc. demande également à la Commission de l'énergie de l'Ontario d'approuver sa proposition de tarification et les coûts de certains projets d'immobilisations qui ne font pas partie de ses dépenses en immobilisations régulières.

D'autres clients d'Enbridge Gas Inc. pourraient être touchés. Nous vous recommandons de vérifier soigneusement cette demande afin de déterminer si vous êtes concerné par ces modifications.

LA COMMISSION DE L'ÉNERGIE DE L'ONTARIO TIENDRA UNE AUDIENCE PUBLIQUE

La Commission de l'énergie de l'Ontario (CEO) tiendra une audience publique afin d'étudier la demande d'Enbridge Gas Inc. Nous demanderons à Enbridge Gas Inc. de justifier la nécessité de ce changement. Nous entendrons également les questions et les arguments des clients individuels et des groupes qui représentent les clients d'Enbridge Gas Inc. À la fin de l'audience, la CEO décidera si l'augmentation tarifaire demandée sera approuvée.

La Commission de l'énergie de l'Ontario est une agence publique indépendante et impartiale. Les décisions que nous prenons visent à servir au mieux l'intérêt public. Notre objectif est d'encourager le développement d'un secteur de l'énergie efficace et financièrement viable, afin d'offrir des services énergétiques fiables à un prix raisonnable.

INFORMEZ-VOUS ET DONNEZ VOTRE AVIS

Vous avez le droit d'être informé relativement à cette demande et de participer au processus.

- Vous pouvez examiner la demande déposée par Enbridge Gas Inc. sur le site Web de la CEO dès maintenant.
- Vous pouvez déposer une lettre de commentaires qui sera prise en compte au cours de l'audience.
- Vous pouvez participer activement au processus (à titre d'intervenant). Inscrivez-vous avant le **5 février 2019**, faute de quoi l'audience aura lieu sans votre participation et vous ne recevrez plus d'avis dans le cadre de ce dossier.
- Vous pourrez examiner la décision rendue par la CEO à l'issue de la procédure ainsi que les motifs de sa décision sur notre site Web.

EN SAVOIR PLUS

Le numéro de référence de ce dossier est **EB-2018-0305**. Pour obtenir de plus amples renseignements sur cette audience, sur les démarches à suivre pour déposer une lettre ou participer en tant qu'intervenant, ou pour consulter les documents relatifs à ce dossier, veuillez entrer le numéro de référence **EB-2018-0305** sur le site Web de la CEO : www.oeb.ca/participez. Pour toute question, vous pouvez également communiquer avec notre centre des relations avec les consommateurs au 1 877 632-2727.

AUDIENCES ORALES OU AUDIENCES ÉCRITES

Il existe deux types d'audiences à la CEO : les audiences orales et les audiences écrites. La CEO décidera ultérieurement de traiter l'affaire par voie d'audience orale ou écrite. Si vous pensez qu'une audience orale est nécessaire, vous pouvez justifier votre demande par écrit à la CEO avant le **5 février 2019**.

PROTECTION DES RENSEIGNEMENTS PERSONNELS

Si vous écrivez une lettre de commentaires, votre nom et le contenu de cette lettre seront ajoutés au dossier public et au site Web de la CEO. Toutefois, votre numéro de téléphone, votre adresse de domicile et votre adresse électronique ne seront pas rendus publics. Si vous représentez une entreprise, tous les renseignements de l'entreprise demeureront accessibles au public. Si vous participez à titre d'intervenant, tous vos renseignements personnels seront rendus publics.

Cette audience sera tenue en vertu de l'article 36 de la Loi de 1998 sur la Commission de l'énergie de l'Ontario, L.O. 1998, chap. 15 (annexe B).





Council Resolution
January 16, 2019

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0021

WHEREAS the Provincial Government introduced Bill 66 entitled “Restoring Ontario’s Competitiveness Act” on the final day of sitting in the 2018 Ontario Legislature, December 6th, 2018 and;

WHEREAS significant concerns have been communicated regarding schedule 10, among other schedules contained therein by residents, community leaders, legal and environmental organizations such as the Canadian Environmental Law Association (CELA), EcoJustice, Environmental Defence Canada, Ontario Nature, South Lake Simcoe Naturalists, The Simcoe County Greenbelt Coalition, The David Suzuki Foundation, AWARE-Simcoe, Lake Simcoe Watch and the North Gwillimbury Forest Alliance that provisions within Bill 66 will weaken environmental protection, undermine democratic processes and potentially endanger public health and;

WHEREAS provisions of Bill 66 allow for an “Open for Business” bylaw, which may be approved without any public consultation of the citizens of the Town of Georgina and;

WHEREAS provisions of Bill 66 allow an “Open for Business Bylaw” which would permit major development in the Town of Georgina which most notably would no longer have to have any legislative regard for certain sections of:

- *The Planning Act*
- *The Provincial Policy Statement*
- *The Clean Water Act*
- *The Great Lakes Protection Act*
- *The Greenbelt Act*
- *The Lake Simcoe Protection Act*
- *The Oak Ridges Moraine Conservation Act and;*

WHEREAS the Town of Georgina remains committed to source water protection, *The Lake Simcoe Protection Act*, the integrity of the Greenbelt and it understands the benefits for protecting these features in support of our local economy and quality of life, and

WHEREAS notwithstanding the potential future adoption of Bill 66, that the Town of Georgina will continue to remain committed to making sound decision regarding resource and environmental preservation that remain consistent with the Clean Water Act, 2006, the Provincial Policy Statement and other legislative tools which provide for good planning, while balancing the need for economic development and providing environmental and public health protection;

NOW THEREFORE BE IT RESOLVED THAT the Town of Georgina strongly recommends that schedule 10 of Bill 66 be immediately abandoned or withdrawn by the Ontario Government and;

BE IT FURTHER RESOLVED THAT The Town of Georgina declares that notwithstanding the potential future adoption of Bill 66, the Town of Georgina's Council will not exercise the powers granted to it in schedule 10 or any successor schedules or sections to pass an "open for business planning bylaw" without a minimum of two (02) public meetings which shall be advertised twenty (20) days in advance in the Georgina Advocate or its successor, and also shall be advertised in any other local media resource that is widely available to the public in the Town of Georgina, by way of bylaw and;

BE IT FURTHER RESOLVED THAT staff be directed to draft such a bylaw for Council's consideration should Bill 66 be given royal assent and be given force and effect and;

BE IT FURTHER RESOLVED THAT the Town of Georgina requests the Province of Ontario to release draft criteria and draft regulations, and to provide a commenting period in advance of consideration by the legislature, and;

BE IT FURTHER RESOLVED THAT a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs, Andrea Horwath, MPP and Leader of the Official Opposition and the Ontario NDP Party, MPP John Fraser, Interim Leader of the Ontario Liberal Party, MPP and Leader of the Green Party of Ontario, Mike Schreiner, the Honourable Caroline Mulroney, MPP York-Simcoe, Attorney General and Minister Responsible for Francophone Affairs and;

BE IT FURTHER RESOLVED THAT a copy of this motion be sent to the Association of Municipalities Ontario (AMO), all MPP's in the Province of Ontario and all Municipalities in Ontario for their consideration.

A recorded vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Quirk	X	
Councillor Waddington		X
Councillor Neeson	X	
Councillor Sebo	X	
Councillor Harding	X	
Regional Councillor Grossi		X
Councillor Fellini	X	

Yea – 5 Nay - 2

Carried.



TOWN OF SHELburne
COUNCIL RESOLUTION

No. 8

Date: January 14, 2019

Moved by:

Seconded by:

BE IT RESOLVED THAT the Council of the Town of Shelburne receives the resolutions and correspondence from the Township of Melancthon, Town of Kearney, City of Hamilton and Municipality of Northern Bruce Peninsula regarding the Voters' List for Municipal Elections;

AND THAT Council endorses and supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

AND FURTHER THAT this resolution be circulated to all Ontario Municipalities for their consideration and support.

CARRIED:

Requested Vote to be recorded **Yes** **No**

	Yea	Nay
Mayor Mills	[]	[]
Deputy Mayor Anderson	[]	[]
Councillor Benotto	[]	[]
Councillor Buffett	[]	[]
Councillor Fegan	[]	[]
Councillor Hall	[]	[]
Councillor Wegener	[]	[]



Guelph Police Services Board

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OPEN MEETING

MINUTES – DECEMBER 13, 2018

An Open meeting of the Guelph Police Services Board was held on December 13, 2018.

Present: D. Drone, Chair
L. Griffiths, Member
C. Guthrie, Member
C. Billings, Member
C. Polonenko, Executive Assistant
J. DeRuyter, Chief of Police
P. Martin, Deputy Chief of Police
J. Sidlofsky Stoffman, Legal Services
S. Purton, Financial Services Manager
T. Harris, Human Resources Manager

Guests: Dale Gauley, Community Volunteer Patrol
Guelph Police Service: Inspector S. Green, Inspector A. Ninacs, Staff Sergeant S. Grover, Constable M. Jotham, J. Abra, J. Robinson, J. Smith

1. **WELCOME AND INTRODUCTIONS**

2. **MEETING CALLED TO ORDER**

Chair Drone called the meeting to order at 1:15 p.m. in Meeting Room C, Guelph City Hall, 1 Carden Street, Guelph.

3. **MOTION TO GO INTO CLOSED SESSION**

Moved by L. Griffiths

Seconded by C. Guthrie

THAT the Guelph Police Services Board convene in closed session to discuss matters that it is of the opinion falls under Section 35(4) (a) or (b) of the *Police Services Act*.

-CARRIED-

4. **MOTION TO RECONVENE IN OPEN SESSION**

Moved by L. Griffiths

Seconded by C. Billings

THAT the Guelph Police Services Board reconvene at 2:18 p.m. in Open Session.

-CARRIED-

5. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

6. **CLOSED SESSION RESOLUTIONS** - There were no closed session resolutions.

7. **PRESENTATIONS/DELEGATIONS**

7.1 **Community Volunteer Patrol Annual Report and 2019 Budget Funding Request – Dale Gauley**

Chief DeRuyter introduced Dale Gauley, leader of the Community Volunteer Patrol and thanked him for the work the Patrol does to assist the police. Mr. Gauley presented the Annual Report. To date, they have had 58 patrols out, 8 of which resulted in a call to the station. They have put on 4,358 miles, 223 hours and 100 miscellaneous hours for Safe Semester, Canada Day, and the Multicultural Festival. 198 bikes have been picked up from 285 attempts. Currently they have 19 members. The financial statement was provided and reviewed by the Board.

Moved by L. Griffiths

Seconded by C. Billings

THAT the Guelph Police Services Board support the Community Volunteer Patrol in the amount of \$2,500.00 with funds to be paid from the Community Account.

- CARRIED -

C. Guthrie reported that the City is embarking on a one-year pilot project for the disposal of surplus assets. Community groups will be able to apply obtain office equipment and other items that the City would normally dispose of. He encouraged the CVP to engage sponsorship from the private sector and offered to provide information on the City's surplus assets policy.

D. Drone thanked Dale Gauley for his time and his commitment and asked him to convey the Board's appreciation to the Community Volunteer Patrol members.

Dale Gauley left the meeting at 2:32 p.m.

7.2 **Presentation by Cst. Matt Jotham to Len Griffiths**

Cst. Matt Jotham, President of the Guelph Police Association, and Jessica Abra, an Association director, presented Len Griffiths with a token of the Association's appreciation for his service to the Guelph Police Service and the Community of Guelph. D. Drone also presented Len Griffiths with a token of appreciation for his 7 years of work on the Board. He noted that in the time that he has worked with Len, he has learned a great deal from him. He has added invaluable information and expertise, and is a person of great integrity.

Len Griffiths thanked the current and past Mayors and Councils for the appointment he has received for this position. He thanked the Chief and Deputy and Management support team for providing all the information over the years. He also thanked the current and past Board members he has served with. He has

been privileged to work with Chair Drone and thanked him for his leadership and support. He also thanked the Executive Assistant for her support over the years. It has been a great opportunity which he has enjoyed immensely.

8. **APPROVAL OF MINUTES**

Moved by C. Billings

Seconded by C. Guthrie

THAT the Minutes of the Open Meeting held Thursday, November 15, 2018 be approved as presented.

- CARRIED –

9. **APPROVAL OF AGENDA**

Moved by C. Billings

Seconded by L. Griffiths

THAT the Guelph Police Services Board approve the Open Meeting agenda.

- CARRIED –

Moved by C. Billings

Seconded by L. Griffiths

THAT the Guelph Police Services Board adopt **Part 1 – Consent Agenda** as identified below.

- CARRIED –

9.1 **Board Correspondence Report**

That the report titled “Open Meeting – December 13, 2018 Board Correspondence Report” be received for information.

9.2 **Meeting Dates for 2019**

That the report titled “2019 Guelph Police Services Board Meeting Dates” be received for information.

9.3 **Towing and Storage Contract**

That the report titled “Towing and Storage Contract Award” be received for information.

Part 2 – Discussion Agenda

9.4 **Appointment of Board Chair for 2019**

Moved by C. Billings

Seconded by C. Guthrie

THAT the Guelph Police Services Board appoints Don Drone to the position of Chair of the Guelph Police Services Board for 2019.

- CARRIED –

9.5 Appointment of Board Vice-Chair for 2019

This matter was deferred to a future meeting.

9.6 Headquarters Renovation and Expansion Report

Deputy Chief Martin presented some photographs of the current progress of the project, which started in 2016 and provided a verbal update. He thanked Inspector S. Green for his work in keeping excellent records of the stages of the project.

Insp. S. Green and S/Sgt. S. Grover left the meeting at 2:50 p.m.

9.7 Chief's Monthly Report

Chief DeRuyter provided his schedule of upcoming internal and external community events and meetings. He highlighted the 7th annual Emergency Services Fundraiser for the Food Bank at the Paisley Road Zehrs store on Saturday, December 14, 2018.

9.8 New Business – There was no new business noted.

10. INFORMATION ITEMS

- Next Open Meeting: Thursday, January 17, 2019, 2:30 p.m., Guelph City Hall, Meeting Room C
- Canadian Association of Police Governance: Governance Summit, Thursday, February 14, 2019, London, Ontario
- Ontario Association of Police Services Boards Spring Conference and AGM – May 22-25, 2019, Windsor, Ontario
- Canadian Association of Police Governance Conference and AGM – August 8-11, 2019, Calgary, Alberta

11. ADJOURNMENT

Moved by C. Guthrie

Seconded by L. Griffiths

THAT the Open meeting of the Guelph Police Services Board adjourn as at 3:00 p.m.

- CARRIED -

The minutes of this meeting were adopted this 17th day of January, 2019.

"D. Drone"

D. Drone , Chair

"C. Polonenko"

C. Polonenko, Executive Assistant